

Appendix Exhibit 1

Friday, September 10, 2004

Debra Liebel,
Director
Office of Children and Youth
154 West 9th Street
Erie, PA 16501

Re: My Resignation

Dear Ms. Liebel:

Please accept this as my voluntary resignation from my position with the Office of Children and Youth. I am voluntarily relinquishing my name badge, and any and all County property within my control or in my position.

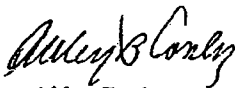
I am also, by affixing my signature, releasing the County of Erie and The Office of Children and Youth, from any and all claims arising out of my employment with the County.

In turn I am requesting that should I apply for Unemployment Compensation, said application will not be challenged by the County.

I am also requesting that any and all communication with any and all potential employers be limited to confirming the dates worked and the positions held by the Respondent.

Finally, I promise that I will not disclose, disseminate, publicize, comment or speculate on the nature or cause of my termination or any other confidential information.

Sincerely,



Abby Conley

We hereby accept your voluntary resignation and the terms thereof, and on behalf of the County, I We promise that we will not disclose, disseminate, publicize, comment or speculate on the nature or cause of my termination.



Debra Liebel,

9/10/04



Peter J. Callan

9/10/04

